

AGENDA OF THE UTAH STATE BUILDING BOARD

July 10, 2002

Utah System of Higher Education – Regents Boardroom
60 S. 400 W. Two Gateway Center
Salt Lake City, Utah
9:00am

- | | | | |
|---------------|-----|--|--------|
| (Action) | 1. | Approval of Minutes of June 5, 2002 | Tab 1 |
| (Information) | 2. | Resolution of FY2002-03 Budget Shortfall..... | Tab 2 |
| (Information) | 3. | Capital Development Prioritization Process | Tab 3 |
| (Action) | 4. | Programming of SUU Teacher Education Building..... | Tab 4 |
| (Information) | 5. | Administrative Reports..... | Tab 5 |
| | | - University of Utah | |
| | | - Utah State University | |
| (Action) | 6. | Long Term Lease Request for Fillmore UHP Office | |
| (Action) | 7. | Tour and Site Resolution for Archives Project..... | Tab 6 |
| (Information) | 8. | Administrative Report for DFCM | Tab 7 |
| (Information) | 9. | Review of Pending Litigation – Closed Session..... | Tab 8 |
| (Action) | 10. | Approval of State Share of the Settlement on the University of Utah Christensen Building Project..... | |
| (Action) | 11. | Upcoming Value Based Procurement Selections | Tab 9 |
| (Information) | 12. | 2002-2003 Building Board Schedule | Tab 10 |
| (Information) | 13. | Other | |

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Lofgreen 538-3261 (TDD 538-3260) at least three days prior to the meeting.

*This information and all other Utah State Building Board information
is available on DFCM web site at <http://dfcm.utah.gov>*